

LOCAL AGENCY FORMATION COMMISSION FOR SAN BERNARDINO COUNTY

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DATE : JULY 10, 2013

FROM: MICHAEL TUERPE, Project Manager



TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: Agenda Item #13: Consideration of Adoption of Resolution for the Election of Directors to the Special District Risk Management Authority

RECOMMENDATION:

Staff recommends that the Commission:

1. Select incumbent Jean Bracy (Mojave Desert Air Quality Management District) to serve as Director on the Special District Risk Management Authority Board of Directors;
2. Adopt LAFCO Resolution No. 3176 reflecting that decision.

BACKGROUND:

As a member of the Special District Risk Management Authority (SDRMA), the Commission participates in the elections for Board members. Included as an attachment to this report are the Official Ballot, the SDRMA Board of Directors Candidate's Statements of Qualifications, and a draft resolution prepared by SDRMA to be adopted by the Commission.

The SDRMA Board of Directors is composed of seven directors. Currently, one director represents the Northern California region, two represent the Central California region, one represents the Bay Area region, and three represent the Southern California region (all from San Bernardino County – Jean Bracy from Mojave Desert Air Quality Management District, Terry Burhart from Bighorn-Desert View Water Agency, and Ed Gray from Chino Valley Independent Fire Protection District).

For this election, the Commission may select up to four candidates for the position of Director from a field of seven candidates. To maintain a balance of geographical representation by region, similar to the CALAFCO representation philosophy espoused by this Commission, staff recommends that the Commission select incumbent Jean Bracy from Mojave Desert Air Quality Management District (San Bernardino County). If successful, this

would maintain three of seven seats from Southern California and provide for balanced representation.

As for the three remaining votes, the Commission may cast them from amongst the remaining six candidates if it so chooses. However, because successful election is from total votes cast, staff recommends that the Commission forgo its three remaining votes in order to maintain balanced representation.

Below is a listing of the remaining six candidates with their respective district, county and region.

Muril Clift (Incumbent), Cambria Community Services District, San Luis Obispo County (Central)

Mike Scheafer, Costa Mesa Sanitary District, Orange County (South)

John Woolley, Manila Community Services District, Humboldt County (North)

Tim Unruh, Kern County Cemetery District No. 1, Kern County (Central)

Dennis Mayo, McKinleyville Community Services District, Humboldt County (North)

David Aranda (Incumbent), North of the River Municipal Water District, Kern County (Central)

Staff will be happy to answer any questions prior to or at the hearing.

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Attachments:

1. [Special District Risk Management Authority Board of Directors Candidates Statements of Qualifications](#)
2. [Ballot Instructions and Draft Resolution No. 3176 which includes Ballot](#)